



Agenda Item Number: 2009-4-9A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: April 28, 2009

Department: County Manager/Finance **Staff Contact:** Thaddeus Lucero, Manager
Daniel Mayfield, Deputy County Manager,
For Finance

TITLE: Bond Counsel Agreement

ACTION: Motion to:

1. Award RFP #16 -09-CS to Hughes & Strumor, Ltd. Co., Attorneys at Law to provide Public Finance Attorney Services to Bernalillo County.
2. Authorize the County Manager to negotiate and execute an Agreement with Hughes & Strumor, Ltd. Co. to provide Public Finance Attorney Services to Bernalillo County.

SUMMARY:

A Request for Proposal, RFP 16-09-CS, for Public Finance Attorney Services was published on March 1st 2009 with an amended closing date of March 20, 2009. Three (3) responsive and responsible proposals were received on behalf of RFP# 16-09-CS.

1. Hughes & Strumor, Ltd. Co.
2. Brownstein, Hyatt, Farber, Schreck, LLP
3. Modrall, Sperling, Roehl, Harris & Sisk, P.A.

The Evaluation Committee, comprised of Thaddeus Lucero - County Manager, Dan Mayfield- Deputy County Manager for Finance, and Jeff Landers - County Attorney, reviewed the proposals and recommends the contract be awarded to Hughes & Strumor Ltd. Co. as the highest ranked proposal of those evaluated.

FISCAL IMPACT

Funding for Public Finance Attorney Services to Bernalillo County is included in the FY09 General County contractual services budget account #11001-220201- 521050

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

Hughes and Strumor, Ltd. Co., has performed very professionally and provided innovative solutions to the County's financing needs. I recommend approval. It has been instrumental in the County's AAA Bond rating. TL 4/17/09

DEPUTY COUNTY MANAGER FOR FINANCE

The Public Finance Attorney is extremely important to the Finance Division for determination of charges to special revenue funds in addition to maintenance of the County's bond program. With Hughes and Strumor as counsel, Bernalillo County became the first County, or City, in New Mexico to ever receive and maintain a AAA Bond Rating. Dan Mayfield, DCM, Finance
4/ 17/09

LEGAL

The proposed action is within the Board's authority. JSL 4/17/09

FINANCE

Budget	Funding for Public Finance Attorney Services to Bernalillo County is included in the FY09 General County contractual services budget account #11001-220201- 521050. Teresa Byrd, Budget Director 04/17/09
Purchasing	Proper purchasing procedures were followed in the solicitation and evaluation of proposals received on behalf of RFP# 16-09-CS. Colin Spencer, Senior Buyer 04/17/2009
Contracts	A contract control number will be issued for the Agreement between the County & Hughes and Strumor, Ltd. Co., upon receipt of a fully executed agreement. Lisa Sedillo-White, Purchasing Director 04/17/09
Risk Management	Hughes & Strumor shall provide a certificate of insurance naming the County as an additional insured with the like kinds and amounts of insurance referenced in Section 15 of the Agreement. David A. Baca, Risk Management Director. 4/17/09